

**NORMAN REGIONAL HOSPITAL AUTHORITY**

August 27, 2012

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2<sup>nd</sup> Floor Board Room

**A G E N D A**

I. Call to Order .....*Ms. Campbell*

II. Introduction and Recognition of Outstanding Employees.....*Ms. Campbell*

Employee of the Month September 2012 – Karen Rogers, CT Technologist – Trevor Wall,  
Director Diagnostic Imaging

III. Approval of the July 23, 2012 Board Meeting and the August 6, Board Study Session  
Minutes .....*Ms. Campbell*

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: \_\_\_\_\_

IV. Performance Updates .....*Dr. Smith/Mr. McAdams*

ACTION NEEDED: None, Information Item Only

V. Approval of the July 2012, Norman Regional Health System Financial Statements.....  
.....*Mr. Hopkins*

ACTION NEEDED: Approve or Disapprove the July 2012, NRHS Financial Statement

ACTION TAKEN: \_\_\_\_\_

VI. Medical Staff .....*Dr. Whalen*

A. Report from the August 8, 2012 Medical Executive Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Revisions to the FY13 Performance Improvement Plan

ACTION NEEDED: Approve or Disapprove the Revisions to the FY13  
Performance Improvement Plan as Recommended by the  
Medical Executive Committee

ACTION TAKEN: \_\_\_\_\_

VII. Quality and Safety Committee Report.....*Ms. Campbell*

## A. Report from the August 23, 2012, Finance Committee

ACTION NEEDED: None, Information Item Only

VIII. Operations Committee Report ..... *Dr. Anderson*

## A. Report from the August 13, 2012, Operations Committee .....

ACTION NEEDED: None, Information Item Only

## B. Recommend Approval of the FY 2012-2013 Strategic Goals &amp; Initiatives

ACTION NEEDED: Approve or Disapprove the FY 2012-2013 Strategic Goals and Initiatives as Recommended by Operations Committee

ACTION TAKEN: \_\_\_\_\_

IX. Finance Committee Report ..... *Dr. Burcham*

## A. Report from the August 20, 2012, Finance Committee

ACTION NEEDED: None, Information Item Only

## B. Recommend Capital Equipment Purchase Request

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests  
.....

ACTION TAKEN: \_\_\_\_\_

X. Old Business ..... *Ms. Campbell*XI. New Business: ..... *Ms. Campbell*XII. Administrative Report ..... *Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIII. Proposed Executive Session. .... *Ms. Campbell*

A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B. 4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: \_\_\_\_\_

B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XIII B (1-3) Below

1. Recommend Medical Staff Reappointments:

- a) Shelba Bethel, MD, Active Staff – OB/Gyn Department
- b) Stephanie Carter, MD, Active Staff – OB/Gyn Department
- c) Kathy Dagg, MD, Active Staff – Medicine Department
- d) Robert Gaston, DO, Active Staff – Medicine Department
- e) Oswald Llanderosos, MD, Active Staff – Medicine Department
- f) Rajkumar Reddy, MD, Active Staff – Pediatrics Department
- g) Ajay Verma, MD, Active Staff – Pediatrics Department
- h) Lisa Waterman, DO, Active Staff – OB/Gyn Department
- i) Lillian West, MD, Active-Affiliate Staff – Medicine Department
- j) Wesley Hinz, MD, Active-Affiliate Staff – Family Medicine Department
- k) Laura Velez, APRN-CNS, Allied Health Staff – Medicine Department

2. Recommend New Provisional Medical Staff Appointments

- a) Deeksha Dewan, MD, Active Staff – Medicine Department
- b) Jay Snell, MD, Active Staff – Emergency Medicine Department
- c) Serena Mitroo, MD, Active-Affiliate Staff – Medicine Department
- d) John Ponzo, MD, Teleradiology Privileges – Radiology Department
- e) Brian Bauer, APRN-CNP, Allied Health Staff – Pediatrics Department
- f) Raquel Fiorentino, PA-C, Allied Health Staff – Surgery Department
- g) Caitlin Michael, PA-C, Allied Health Staff – Surgery Department

3. Recommend Appointments of Physicians in the Provisional Period:

- a) Dustin Tedesco, MD, Active Staff – Medicine Department
- b) Ashley Bruce, PA-C, Allied Health Staff – Surgery Department

C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: \_\_\_\_\_

D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-3)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-3)]

ACTION TAKEN: \_\_\_\_\_

XIV. Board Open Discussion

XV. Closing Comments

XVI. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_

**MISSION:**

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

**VISION:**

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

**2012-2013 STRATEGY STATEMENT:**

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.